

HOUSING AUTHORITY OF THE COUNTY OF MORRIS  
MINUTES OF THE REGULAR MEETING  
AUGUST 9, 2011

**TIME:** 6:00 P.M.

**PLACE:** Conference Room, Morris Mews Senior Citizen Complex, West Hanover Avenue and Ketch Road, Morris Township, New Jersey

**CALL TO ORDER:** Chairman Hall called the meeting to order at 6:00 P.M.

**ROLL CALL:** Chairman Hall requested that the roll be called.

**PRESENT**

Commissioner Denecke  
Commissioner Dolan  
Commissioner Ricciardelli  
Commissioner Schramm  
Vice Chairman Tappen  
Chairman Hall

**ABSENT**

Commissioner Koldewyn

**Also attending meeting:**

Roberta L. Strater, Executive Director  
Lucille Favale, Deputy Executive Director  
Matthew Schiller, Porzio, Bromberg & Newman, P.C.

**Chairman Hall read adequate notice to the public.**

I hereby announce and state that adequate notice of this meeting being held on this ninth day of August, 2011 was provided by the Executive Director of the Housing Authority of the County of Morris by preparing a notice specifying the time, date and place of this meeting. Posting such notice on the bulletin board at Morris Mews Housing Project and filing said notice with the Clerk and the Daily Record, which was published in the Daily Record. I hereby hand a copy of such notice to the Executive Director of the Housing Authority of the County of Morris for inclusion in the minutes of this meeting, all of the above in accordance with N.J.S.A. 10:4-6et. seq. "Open Public Meetings Act."

**Minutes** – A motion was made by Commissioner Dolan seconded by Commissioner Denecke approving the minutes of July 12, 2011. The following votes were cast:

**AYES**

Commissioner Dolan  
Commissioner Ricciardelli  
Commissioner Schramm  
Vice Chairman Tappen

**ABSTAIN**

Commissioner Denecke  
Chairman Hall

**NAYS**

Chairman Hall declared said motion carried.

**Schedule of Warrants** – A motion was made by Commissioner Dolan and seconded by Commissioner Schramm Approving the Schedule of Warrants for August 9, 2011. The following votes were cast:

<u><b>AYES</b></u>	<u><b>ABSTAIN</b></u>	<u><b>NAYS</b></u>
Commissioner Denecke		
Commissioner Dolan		
Commissioner Ricciardelli		
Commissioner Schramm		
Vice Chairman Tappen		
Chairman Hall		

Chairman Hall declared said motion carried.

**Resolution 2011 – 26** – A motion was made by Commissioner Denecke seconded by Commissioner Dolan Approving Change Order No. 5 for Replacement of Siding at Bennett Avenue and Green Pond Village. The following votes were cast:

<u><b>AYES</b></u>	<u><b>ABSTAIN</b></u>	<u><b>NAYS</b></u>
Commissioner Denecke		
Commissioner Dolan		
Commissioner Ricciardelli		
Commissioner Schramm		
Vice Chairman Tappen		
Chairman Hall		

Chairman Hall declared said motion carried.

**Resolution 2011 – 27** – Mr. Schiller explained the resolution to revise the Housing Authority of the County of Morris By-Laws. Commissioner Dolan was concerned about how the public is notified when electronic meetings are conducted. Mr. Schiller will review this further. Resolution is tabled until next Board meeting.

**Morris County Affordable Housing Corporation**

**Peer Place**

Ms. Favale presented the siding, roofing and shaker color samples to the Board. The selection is being donated for all the buildings. Morris Habitat is moving very quickly. They have lots of volunteers working each day.

**Committee Reports**

None.

**New Business**

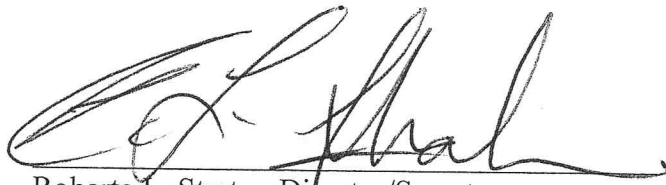
None.

**Old Business**

None.

9/13/11

Date Adopted

A handwritten signature in black ink, appearing to read 'R. L. Strater', written over a horizontal line.

Roberta L. Strater, Director/Secretary